

**Old Sixth Ward Redevelopment Authority, Houston Texas
Board of Directors Meeting**

Minutes of the Board of Directors meeting held Thursday, August 26, 2004 at 6:15 PM at the Dow School, 1900 Kane, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Steve Kirkland
Larissa Lindsay
Chuck Stava
Roland Tomez

Consultants

Parke Patterson, Allyson Koether, Zone Administrators
Lisa Helfman, Zone Attorney

City of Houston

Clark Lord, City Legal Department
Renee Martinez, City Planning Department
Julia Gee, City Planning Department

Call to Order

Noting that five (5) Board members were present, Chairwoman Cahill called the meeting to order at 6:44 PM.

1. Introduction of attendees

The meeting attendees introduced themselves.

2. Approve minutes of the July 27, 2004 meeting

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to approve the minutes with five (5) votes in favor, zero (0) against, and zero (0) in abstention.

3. Discuss and take necessary action with regard to proposals to perform the Authority's fiscal year 2003-2004 financial audit.

Parke Patterson stated that six (6) proposals for performing the fiscal year financial audit were requested and five (5) were received.

On a motion made by Board member Kirkland and seconded by Board member Tamez, the Board voted to retain Mir, Fox and Rodriquez to perform the Authority's fiscal year 2003-2004 financial audit with five (5) votes in favor, zero (0) against, and zero (0) in abstention.

4. Receive update and take appropriate action with regard to the Zone's planning consultant and attorney activity to prepare a preliminary plan for annexing property located north of the Zone's current boundary, east of Oliver Street, south of Interstate 10, and west of Sawyer Street for the purpose of facilitating the reconstruction of Sawyer Street between Interstate 10 and Washington Avenue.

There was no discussion and no action.

5. Receive update and take appropriate action with regard to the Zone's planning consultant and attorney activity to incorporate historic preservation regulations

previously approved for application to the municipally designated Old Sixth Ward Historic District into a document drafted to comply with the requirements of state law, including especially Chapter 211 of the Texas Local Government Code and Chapter 311 of the Texas Tax Code.

There was no discussion and no action.

6. Receive public comment.

There was no public comment.

7. Receive reports from Zone Attorney, Administrator and CPA

No reports were given.

8. Discuss and take necessary action with regard to invoices.

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to approve invoices for Chris Grooms #3208 dated 8/8/04; Parke Patterson #2004-16 dated 8/1/04; Vinson & Elkins #25106072 dated 8/19/04; and Lindsay McWilliams, #2004-02 dated July 26, 2004, #2004-03 dated July 26, 2004, #2004-04 dated July 26, 2004 with five (5) votes in favor, zero (0) against, and zero (0) abstentions.

9. Receive update from MECA regarding the Dow School project.

No update was given.

10. Receive recommendations from board members for items to be considered at next meeting.

There were no recommendations from the board.

11. Consider adjournment.

On a motion made by Board member Kirkland and seconded by Board member Lindsay the Board voted to adjourn the Old Sixth Ward Redevelopment Authority meeting at 7:00 PM with five (5) votes in favor, zero (0) against, and zero (0) abstentions.

By: [Signature]

Printed Name: Jane M. [unclear]

Title: Chair

Date: Oct 5 2004

Attest: [Signature]

Printed Name: Steven Kirkland

Title: Vice Chair

Date: 10. 5. 04

**Tax Increment Reinvestment Zone Number Thirteen, City of Houston
Board of Directors Meeting
(Also known as the Old Sixth Ward Reinvestment Zone)**

Minutes of the Board of Directors meeting held Thursday, August 26, 2004 at 6:15 PM, at the Dow School, 1900 Kane, Houston, Texas 77007.

Present at the meeting:

Board of Directors

Jane Cahill
Steve Kirkland
Larissa Lindsay
Chuck Stava
Roland Tamez

Consultants

Parke Patterson, Allyson Koether, Zone Administrators
Lisa Helfman, Zone Attorney

City of Houston

Clark Lord, City Legal Department
Renee Martinez, City Planning Department
Julia Gee, City Planning Department

Call to Order

Noting that five (5) Board members were present, Chairwoman Cahill called the meeting to order at 7:01 PM.

1. Introduction of attendees

The attendees introduced themselves.

2. Receive public comment

There was no public comment.

3. Discuss and take appropriate action with regard to minutes of the July 27, 2004 meeting

On a motion made by Board member Kirkland and seconded by Board member Lindsay, the Board voted to approve the minutes with five (5) votes in favor, zero (0) against, and zero (0) in abstention.

4. Receive update from MECA regarding the Dow School project; discuss matters relating to the Dow School.

There was no discussion.

5. **Discuss and take necessary action with regard to actions taken by the Old Sixth Ward Redevelopment Authority at its meeting on August 26, 2004.**

On a motion made by Board member Kirkland and seconded by Board member Tamez the Board voted to adopt the earlier actions taken by the Old Sixth Ward Redevelopment Authority with five (5) votes in favor, zero (0) against, and zero (0) abstentions.

6. **Other matters to come before the Board**

There were no other matters.

7. **Consider adjournment**

The meeting adjourned at 7:03 PM.

By: [Signature]

Printed Name: Tamez Mitchell

Title: Chair

Date: Oct 5, 2004

Attest: [Signature]

Printed Name: Steven Kirkland

Title: the Chair

Date: 10-5-4